

RESOLUTION 78-69

PERTAINING TO CEQA PROCEDURES, AND
AMENDING PROCEDURES ADOPTED BY RESOLUTION 76-57

WHEREAS, the California Housing Finance Agency (the "Agency") has heretofore adopted Resolution 76-57, and certain policies and procedures thereto; and

WHEREAS, the Agency has determined that said policies and procedures should be amended to provide that the President of the Agency shall take all necessary actions, make all findings and all determinations and in all other respects, act for the Agency with respect to compliance with the California Environmental Quality Act (CEQA),

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency as follows:

The policies and procedures adopted by Resolution 76-57 are hereby amended as follows:

1. The President of the Agency is hereby empowered and directed to take all necessary actions, make all findings and determinations, and in all other respects, act for and on behalf of the Agency with respect to compliance with the CEQA.
2. From time to time, the President shall provide information copies of said documents and actions to the Board of Directors.
3. This Resolution shall take immediate effect.

I hereby certify that this is a true and correct copy of Resolution 78-69 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on

June 20, 1978.

ATTEST:


Stuart Honse
Secretary